

CITY OF SAN DIEGO AIRPORTS ADVISORY COMMITTEE

MINUTES

**Meeting of July 10, 2007
Montgomery Field Airport**

MEMBERS PRESENT: Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Planning Group), Kevin O'Donnell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), Chuck McGill (Montgomery Field User Group), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Scott Hasson (Tierrasanta Community Council), Tom Ricotta (Otay Mesa Planning Group), Allen Kruse (Brown Field User Group), Rich Martindell (Special Expertise), J. H. Aldrich (Montgomery Field Aviation Tenant), Juan Escalante (Brown Field Aviation Tenant).

MEMBERS ABSENT:

STAFF PRESENT: Mike Tussey, Terry Price, Clayton Welch, Christian Anderson, Kristin Camper-Wozniac, Wayne Reiter, Ernie Gesell.

GUESTS: Council Member Donna Frye, Rick Beach, Gerald Blank, Jim Moore, Billy Davis, Gustave Schwartz, Lisa Golden, Larry Rothrock, Al Boyce, Bob Golo, Michael Hotaling, Gary Mullen, Reg Finch.

1. CALL TO ORDER

The meeting was called to order at 3:00 by Chairman Fink. A quorum was present. Deputy Director Mike Tussey recognized Rich Martindell as the newest member of the AAC. Mr. Martindell was selected to fill the vacant "Special Expertise" position.

2. APPROVAL OF MINUTES

The minutes of the July 10, 2007 regular meeting were approved as written.

3. PUBLIC INPUT

Jim Moore passed out information on the criteria for executing a circling approach. He was concerned that the public might have the impression that air operations at Montgomery Field were not safe due to the publicity over the Sunroad building.

Buzz Gibbs said he had attended a recent ATAG meeting of the Airport Authority. There was some discussion of the boundary between Montgomery Field airspace and Miramar. No one could verify when the most recent change to that boundary had been made.

4. DEPUTY DIRECTORS REPORT

Deputy Director Mike Tussey presented a Certificate of Appreciation to Rick Beach in recognition of his service to the AAC.

Mr. Tussey introduced City Council Member Donna Frye, who revealed two documents: One was a memo from the Mayor, which stated that Airport Enterprise Funds had not and would not be used for litigation purposes. The other was an email from the Deputy City Attorney John Serrano, which stated that in the interest of open government and in keeping with the principles of accountability, the vote, when not unanimous, should be recorded by name and reflected in the permanent minutes. A written legal opinion will be issued in the near future.

Ms. Frye also recalled a meeting with Jim Waring, regarding lowering the Sunroad building to 166 feet, which was contrary to the 160 feet required by the FAA and favored by Mayor Sanders to avoid a hazard determination. She also stated that the Union Tribune had reported that Mr. Waring had apparently resigned.

Brown Field

- Deputy Director Tussey reported that public outreach effort continues regarding the Brown Field RFP. The Otay Mesa Chamber of Commerce was briefed two weeks ago and the Otay Mesa Planning Group will be briefed tomorrow. The third public meeting will be hosted by the EAA at their hangar at Brown Field on Saturday, August 18 at 1:30 p.m.

Other items:

- About 10% of Phase I of the electrical upgrade is complete. A grant for Phase II is expected soon.
- Repairs to the electrical system are complete.
- Wayne Reiter was introduced as the new Airport Manager for Brown Field.
- Phase I of the fence project including the change order are 80% complete.
- A bid opening for the second building demolition is scheduled for August 24.

Montgomery Field

- Christian Anderson reported that he is awaiting an updated performance plan from Square one Development. The concept plan has not changed.
- A notice to proceed on the runway rehabilitation is expected in January of 2008.
- Runway and taxiway restriping will be taking place in two weeks.
- The environmental constraints study is awaiting a wet season report.
- The design of the vernal pool restoration is virtually complete. Implementation will take a while.
- General Requirements Contract funding capability has been approved that will provide quick access to \$1.8 million for both airports for runway and taxiway repair.

4. OLD BUSINESS

Selection of Vice Chair

Chairman Fink asked for nominations to fill the vacant position of Vice Chair. Scott Hasson was nominated. There were no further nominations. Mr. Hasson was approved unanimously as Vice Chair for the remainder of 2007.

5. NEW BUSINESS

Flattop/Marigold

Deputy Director Tussey asked for comments to his draft policy for Flattop/Marigold tiedown/hangar area that had been sent to the members in their packets of material. A discussion ensued that heard opinions on long term vs. short term leases, individual leases vs. corporation administration of the area, administration of a waiting list, fees charged to waiting list applicants, bidding on available hangars, etc.

Jackie Ander proposed a **motion**: That the Deputy Director continue to refine his draft plan for Flattop and Marigold and implement it when complete. The motion was seconded by Hasson. All voted in favor with McGill and Aldrich abstaining.

6. ANNOUNCEMENTS

Tom Ricotta distributed a flyer announcing Challenge Air's 7th Annual "Fly Day" in San Diego. This is an event that exposes physically challenged children to aviation.

7. ADJOURNMENT

The meeting was adjourned at 4:33 p.m.

The next meeting will be September 11 at 3 p.m. at Montgomery Field Airport

ACTIONS:

Scott Hasson was approved unanimously as Vice Chair for the remainder of 2007.

Jackie Ander proposed a **motion**: That the Deputy Director continue to refine his draft plan for Flattop and Marigold and implement it when complete. The motion was seconded by Hasson. All voted in favor with McGill and Aldrich abstaining.

Voting Record Attached.

Respectfully submitted,

Terry Price

CITY OF SAN DIEGO AIRPORTS ADVISORY COMMITTEE

Committee Member Vote Record

AAC Meeting of August 14, 2007

MOTION: Election of Vice Chair –Scott Hasson nominated

Made by: McGill Seconded by: _____

Member	YES	NO	ABSTAIN
Aldrich	X		
McGill	X		
Gibbs	X		
O'Donnell	X		
Ander	X		
Hasson			X
Escalante	X		
Ricotta	X		
Kruse	X		
Monsour	X		
Martindell	X		
Fink - Chair			

MOTION: To implement the Deputy Directors plan for Flattop and Marigold when it is complete.

Made by: Ander Seconded by: Hasson

Member	YES	NO	ABSTAIN
Aldrich			X
McGill			X
Gibbs	X		
O'Donnell	X		
Ander	X		
Hasson	X		
Escalante	X		
Ricotta	X		
Kruse	X		
Monsour	X		
Martindell	X		
Fink - Chair			
Fink - Chair	X		